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Minutes Staff Senate Meeting, April 13, 2006

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**MINUTES
STAFF SENATE MEETING
THURSDAY, APRIL 13, 2006 at 9:30 a.m.
Old Main, Room 523**

- I. The Staff Senate Meeting was called to order at 9:30 a.m. by Vice Chair, Bruce McNully.
- II. Members Present: Paul Bixby, Donald Blagg, Candy Erbe, Vicky Hartwell, Eric Linson, Jeremy McAtee, Bruce McNully, Javene Mounce, Felisha Perrodin, Barbara Taylor and Liz Williams.

Members Absent: Renee Clay, Jami Coker, Forest Denger, Patricia Edwards, Tommi Featherston, Scott Fendley, Nancy Fondren, Leanna Foshe, Gerald Golden, Carla Gray, Kenley Haley, Ashley Harris, Dianne Melahn, Mark Morgan, Eric Vaught and Susan Yell.
- III. A motion was presented, seconded, and approved to adopt the agenda as presented.
- IV. A motion was presented, seconded, and approved to adopt the March 9, 2006 minutes as presented.

An update on the status of the Staff Senate scholarship was presented and discussed. An information card will be mailed during May encouraging Staff and Faculty to give to this fund.

The Scholarship application deadline of May 1st was announced.

The Communications Committee stated that updates to the Staff Senate Website are now completed. This is an ongoing project; please email Donnie Bragg, Chair with all the updated information.

The Elections Committee is on schedule with the nominations/elections ballots. Paul Bixby, Chair presented the slate of vacancies and will present the election results at the next Staff Senate meeting. The Committee is continuing to work on getting this process online.

No safety issues were presented.

Gary Smith, Director of Parking and Transit announced the loss of parking spaces in the Hotz Hall area. This will have a significant affect on staff/faculty parking on that side of campus.

The University of Arkansas campus is working on a Wellness Program for the staff/faculty. Several items were presented as possible inclusions in this project. These items were walking trails, insurance premium reductions. The projected date of implementation is August 1, 2006.

The Picnic Committee is completing final arrangements for the Staff Senate picnic that will be held on May 19, 2006. Items discussed were proposed bus routes, event set up, location, donations and anticipated attendance.

Next meeting is May 11, 2006.

Respectfully Submitted,

Susan Yell
Staff Senate Secretary